

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
May 3, 2001
(or immediately following the Projects Committee Meeting)
Dysart Unified School District
High School Auditorium
11405 N. Dysart Rd.
El Mirage, AZ 85335

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes of April 12, 2001
 - IV. Directors Report (action of the Board may be requested)
 - a. Resignation of Board Member
 - b. Deficiency Corrections Software
 - c. School Development within Luke Air Force Base and the Dysart Unified School District
 - d. Technical Assistance to Local School Districts and the Development of New School Construction
 - e. Telecommunications Update
 - f. Summary of Assessment
 - g. Awards and Recognitions
- Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.
- V. Consideration of the following Bond Resolutions:
 - a. General Bond Resolution
 - b. Series Resolution

- c. Preliminary Official Statement
- d. Bond Purchase Agreement

VI. Guidelines/Assessment Committee

- a. Chairman's Report - Review of May 3, 2001 Guidelines/ Assessment Committee meeting
- b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ No districts on this agenda

- c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Bowie Unified
◆ Bullhead City Elementary
◆ Clarkdale-Jerome Elementary
◆ Colorado River Union High School District
◆ Coolidge Unified
◆ Deer Valley Unified
◆ Flowing Wells Unified
◆ Maricopa Unified
◆ Mayer Unified
◆ Mohave Union High School district
◆ Murphy Elementary
◆ Ray Unified
◆ Red Rock Elementary
◆ Safford Unified
◆ Scottsdale Unified
◆ Sierra Vista Unified
◆ St. Johns Unified
◆ Tanque Verde Unified
◆ Tempe Union High School District

- d. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

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| ◆ Ash Fork Unified |
| ◆ Eagle Elementary |
| ◆ Mesa Unified |
| ◆ Palominas Elementary |
| ◆ Tucson Unified |

- e. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from:

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| ◆ Murphy Elementary |
| ◆ Sierra Vista Unified |
| ◆ Toltec Elementary |

VII. Projects Committee

- a. Chairman's Report - Review of May 3, 2001 Projects Committee meeting
- b. Consideration of Emergency Deficiency Corrections Projects bids, bid packages and change orders, including projects from:

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| ◆ No Districts on this agenda |
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- c. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

- | |
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| ◆ Bullhead City Elementary |
| ◆ Oracle Elementary |
| ◆ Pima Unified |
| ◆ Pinon Unified |
| ◆ Scottsdale Unified |
| ◆ Superior Unified |
| ◆ Williams Unified |

- d. Consideration of Geographic Exception, including projects from:

◆ Red Mesa Unified

- VIII. Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from:

◆ Morristown Elementary

- IX. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Cave Creek Unified – project number 070293000-9999-003L
◆ Colorado City Unified – project number 080214000-9999-001L
◆ Coolidge Unified – project number 110221000-9999-001L
◆ Dysart Unified – project number 070289000-9999-003L

- b. Step III

◆ Buckeye Elementary – project number 070433000-9999-001L
◆ Deer Valley Unified – project number 070297000-9999-213L
◆ Higley Unified – project number 070260000-9999-001L
◆ Wickenburg Unified – project number 070209000-9999-301L

- c. Consideration of Other Land Related Issues

Duncan Unified
Higley Unified

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

- X. Distribution and Possible Discussion of Draft SFB Rules to be Re-adopted for Entry into Arizona Administrative Code at June 2001 Meeting
- XI. Consideration of Building Adequacy Guidelines Waiver for Congress Elementary
- XII. Building Renewal Distribution for May 2001
- XIII. Financial Update
- XIV. Public Comment
- XV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.